

**UNITED STATES BANKRUPTCY COURT  
NORTHERN DISTRICT OF ILLINOIS  
WESTERN DIVISION**

In re: LEGGETT, CATHY L

§ Case No. 09-73632

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Debtor(s)

**CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION  
REPORT CERTIFICATION THAT THE ESTATE HAS BEEN FULLY ADMINISTERED  
AND APPLICATION TO BE DISCHARGED (TDR)**

STEPHEN G. BALSLEY, chapter 7 trustee, submits this Final Account,  
Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned: <u>\$212,004.96</u>	Assets Exempt: <u>\$0.00</u>
Total Distribution to Claimants: <u>\$7,382.07</u>	Claims Discharged Without Payment: <u>\$14,530.80</u>
Total Expenses of Administration: <u>\$5,663.79</u>	

3) Total gross receipts of \$ 23,006.98 (see **Exhibit 1**), minus funds paid to the debtor and third parties of \$ 9,961.12 (see **Exhibit 2**), yielded net receipts of \$13,045.86 from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
SECURED CLAIMS (from <b>Exhibit 3</b> )	\$154,940.18	\$9,000.75✓	\$0.00	\$0.00
PRIORITY CLAIMS: CHAPTER 7 ADMIN. FEES AND CHARGES (from <b>Exhibit 4</b> )	0.00	5,413.79✓	5,663.79 ✓	5,663.79 ✓
PRIOR CHAPTER ADMIN. FEES AND CHARGES (from <b>Exhibit 5</b> )	0.00	0.00	0.00	0.00
PRIORITY UNSECURED CLAIMS (from <b>Exhibit 6</b> )	0.00	0.00	0.00	0.00
GENERAL UNSECURED CLAIMS (from <b>Exhibit 7</b> )	21,992.16	7,382.07✓	7,382.07 ✓	7,382.07 ✓
<b>TOTAL DISBURSEMENTS</b>	\$176,932.34	\$21,796.61	\$13,045.86	\$13,045.86

4) This case was originally filed under Chapter 7 on August 26, 2009.  
The case was pending for 15 months.

5) All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6) An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: 11/18/2010 By: /s/STEPHEN G. BALSLEY  
Trustee

**STATEMENT:** This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**EXHIBITS TO  
FINAL ACCOUNT**

**EXHIBIT 1 –GROSS RECEIPTS**

DESCRIPTION	UNIFORM TRAN. CODE	\$ AMOUNT RECEIVED
Debt from Ex-husband for PropertySettlement from	1129-000	23,000.00 ✓
Interest Income	1270-000	6.98 ✓
<b>TOTAL GROSS RECEIPTS</b>		<b>\$23,006.98 ✓</b>

<sup>1</sup>The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.

**EXHIBIT 2 –FUNDS PAID TO DEBTOR & THIRD PARTIES**

PAYEE	DESCRIPTION	UNIFORM TRAN. CODE	\$ AMOUNT PAID
LEGGETT, CATHY L	Dividend paid 100.00% on \$9,961.12; Claim# SURPLUS; Filed: \$9,961.12; Reference: 8200-000		9,961.12 ✓
<b>TOTAL FUNDS PAID TO DEBTOR AND THIRD PARTIES</b>			<b>\$9,961.12</b>

**EXHIBIT 3 –SECURED CLAIMS**

CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
Earthmover Credit Union	4110-000	9,592.18	9,000.75	0.00	0.00
Wells Fargo Home Mortgage	4110-000	145,348.00	N/A	N/A	0.00
<b>TOTAL SECURED CLAIMS</b>		<b>\$154,940.18</b>	<b>\$9,000.75</b>	<b>\$0.00</b>	<b>\$0.00</b>

**EXHIBIT 4 –CHAPTER 7 ADMINISTRATIVE FEES and CHARGES**

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
STEPHEN G. BALSLEY	2100-000	N/A	2,053.79	2,053.79	2,053.79 ✓
Barrick, Switzer, Long, Balsley & Van Evera	3110-000	N/A	3,360.00	3,360.00	3,360.00 ✓
U.S. Bankruptcy Court	3120-000	N/A	0.00	250.00	250.00 ✓
<b>TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES</b>		N/A	5,413.79	5,663.79	5,663.79

**EXHIBIT 5 –PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES**

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
N/A					
<b>TOTAL PRIOR CHAPTER ADMIN. FEES AND CHARGES</b>		N/A	0.00	0.00	0.00

**EXHIBIT 6 –PRIORITY UNSECURED CLAIMS**

CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6E)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
N/A					
<b>TOTAL PRIORITY UNSECURED CLAIMS</b>		0.00	0.00	0.00	0.00

**EXHIBIT 7 –GENERAL UNSECURED CLAIMS**

CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
Earthmover Credit Unioin	7100-000	1,909.09	1,798.87	1,798.87	1,798.87 ✓
Earthmover Credit Unioin	7990-000	N/A	7.57	7.57	7.57 ✓
Chase Bank USA, N.A.	7100-000	5,552.27	5,552.27	5,552.27	5,552.27 ✓

Chase Bank USA, N.A.	7990-000	N/A	23.36	23.36	23.36	✓
Nelson Funeral Homes	7100-000	5,067.45	N/A	N/A	0.00	✓
Citi Bank	7100-000	9,463.35	N/A	N/A	0.00	✓
<b>TOTAL GENERAL UNSECURED CLAIMS</b>		21,992.16	7,382.07	7,382.07	7,382.07	✓

# Form 1

## Individual Estate Property Record and Report

### Asset Cases

Case Number: 09-73632

Case Name: LEGGETT, CATHY L

Period Ending: 11/18/10

Trustee: (330410) STEPHEN G. BALSLEY

Filed (f) or Converted (c): 08/26/09 (f)

§341(a) Meeting Date: 10/01/09

Claims Bar Date: 01/07/10

1 Ref. #	Asset Description (Scheduled And Unscheduled (u) Property)	2 Petition/ Unscheduled Values	3 Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4 Property Abandoned OA=§554(a) DA=§554(c)	5 Sale/Funds Received by the Estate	6 Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1	hangHomestead, DF-X230 West McKinleyStreet, PWat	150,000.00	0.00	DA	0.00	FA
2	U. S. Currency Residence	25.00	0.00	DA	0.00	FA
3	Checking Account #xx5926	1,300.00	0.00	DA	0.00	FA
4	003 Credit Union 2937 IL 60507	114.96	0.00	DA	0.00	FA
5	TVs x 2, surround sound, pianao, couch, chairs x	1,265.00	0.00	DA	0.00	FA
6	Various Wall Decor	100.00	0.00	DA	0.00	FA
7	CDs Debtor's Residence	100.00	0.00	DA	0.00	FA
8	Miscellaneous Clothing Debtor's Residence	200.00	0.00	DA	0.00	FA
9	Wedding Ring Debtor's Residence	500.00	0.00	DA	0.00	FA
10	Treadmill	100.00	0.00	DA	0.00	FA
11	ow & Arrow set Residence	100.00	0.00	DA	0.00	FA
12	Debt from Ex-husband for PropertySettlement from	51,000.00	25,000.00	DA	23,000.00	FA
13	2006 Ford Taurus and accessories. Residence	7,200.00	0.00	DA	0.00	FA
Int	INTEREST (u)	Unknown	N/A		6.98	FA
14	Assets Totals (Excluding unknown values)	\$212,004.96	\$25,000.00		\$23,006.98	\$0.00

#### Major Activities Affecting Case Closing:

Initial Projected Date Of Final Report (TFR): August 1, 2010

Current Projected Date Of Final Report (TFR): May 21, 2010 (Actual)

## Form 2

### Cash Receipts And Disbursements Record

Case Number: 09-73632

Case Name: LEGGETT, CATHY L

Taxpayer ID #: \*\*-\*\*\*2259

Period Ending: 11/18/10

Trustee: STEPHEN G. BALSLEY (330410)

Bank Name: JPMORGAN CHASE BANK, N.A.

Account: \*\*\*-\*\*\*\*\*18-65 - Money Market Account

Blanket Bond: \$1,500,000.00 (per case limit)

Separate Bond: N/A

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	T-Code	5 Receipts \$	6 Disbursements \$	7 Money Market Account Balance
02/17/10	{12}	Barry Leggett	Debt from ex-husband for property settlement from divorce.	1129-000	23,000.00		23,000.00
02/26/10	Int	JPMORGAN CHASE BANK, N.A.	Interest posting at 0.0500%	1270-000	0.25		23,000.25
03/31/10	Int	JPMORGAN CHASE BANK, N.A.	Interest posting at 0.0500%	1270-000	1.03		23,001.28
04/06/10	Int	JPMORGAN CHASE BANK, N.A.	Current Interest Rate is 0.0500%	1270-000	0.15		23,001.43
04/06/10		Wire out to BNYM account 9200*****1865	Wire out to BNYM account 9200*****1865	9999-000	-23,001.43		0.00

<b>ACCOUNT TOTALS</b>	<b>0.00</b>	<b>0.00</b>	<b>\$0.00</b>
Less: Bank Transfers	-23,001.43	0.00	
<b>Subtotal</b>	<b>23,001.43</b>	<b>0.00</b>	
Less: Payments to Debtors		0.00	
<b>NET Receipts / Disbursements</b>	<b>\$23,001.43</b>	<b>\$0.00</b>	

## Form 2

### Cash Receipts And Disbursements Record

**Case Number:** 09-73632  
**Case Name:** LEGGETT, CATHY L

**Trustee:** STEPHEN G. BALSLEY (330410)  
**Bank Name:** The Bank of New York Mellon  
**Account:** 9200-\*\*\*\*\*18-65 - Money Market Account  
**Blanket Bond:** \$1,500,000.00 (per case limit)  
**Separate Bond:** N/A

**Taxpayer ID #:** \*\*.\*2259  
**Period Ending:** 11/18/10

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	T-Code	5 Receipts \$	6 Disbursements \$	7 Money Market Account Balance
04/06/10		Wire in from JPMorgan Chase Bank, N.A. account *****1865	Wire in from JPMorgan Chase Bank, N.A. account *****1865	9999-000	23,001.43		23,001.43
04/30/10	Int	The Bank of New York Mellon	Interest posting at 0.0700%	1270-000	1.10		23,002.53
05/28/10	Int	The Bank of New York Mellon	Interest posting at 0.0700%	1270-000	1.37		23,003.90
06/30/10	Int	The Bank of New York Mellon	Interest posting at 0.0700%	1270-000	1.32		23,005.22
07/30/10	Int	The Bank of New York Mellon	Interest posting at 0.0700%	1270-000	1.37		23,006.59
08/10/10	Int	The Bank of New York Mellon	Current Interest Rate is 0.0700%	1270-000	0.39		23,006.98
08/10/10		To Account #9200*****1866	transfer to close money market	9999-000		23,006.98	0.00

<b>ACCOUNT TOTALS</b>	<b>23,006.98</b>	<b>23,006.98</b>	<b>\$0.00</b>
Less: Bank Transfers	23,001.43	23,006.98	
<b>Subtotal</b>	<b>5.55</b>	<b>0.00</b>	
Less: Payments to Debtors		0.00	
<b>NET Receipts / Disbursements</b>	<b>\$5.55</b>	<b>\$0.00</b>	



## Form 2

### Cash Receipts And Disbursements Record

**Case Number:** 09-73632  
**Case Name:** LEGGETT, CATHY L

**Trustee:** STEPHEN G. BALSLEY (330410)  
**Bank Name:** The Bank of New York Mellon  
**Account:** 9200-\*\*\*\*\*18-66 - Checking Account  
**Blanket Bond:** \$1,500,000.00 (per case limit)  
**Separate Bond:** N/A

**Taxpayer ID #:** \*\*-\*\*\*2259  
**Period Ending:** 11/18/10

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	T-Code	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
08/10/10		From Account #9200*****1865	transfer to close money market	9999-000	23,006.98		23,006.98 ✓
08/10/10	101	U.S. Bankruptcy Court	Dividend paid 100.00% on \$250.00, Attorney for Trustee Expenses (Trustee Firm); Reference:	3120-000		250.00 ✓	22,756.98
08/10/10	102	Barrick, Switzer, Long, Balsley & Van Evera	Dividend paid 100.00% on \$3,360.00, Attorney for Trustee Fees (Trustee Firm); Reference:	3110-000		3,360.00 ✓	19,396.98
08/10/10	103	STEPHEN G. BALSLEY	Dividend paid 100.00% on \$2,053.79, Trustee Compensation; Reference:	2100-000		2,053.79 ✓	17,343.19
08/10/10	104	Earthmover Credit Union	Dividend paid 100.00% on \$1,798.87; Claim# 1; Filed: \$1,798.87; Reference:	7100-000		1,798.87 ✓	15,544.32
08/10/10	105	Chase Bank USA, N.A.	Dividend paid 100.00% on \$5,552.27; Claim# 3; Filed: \$5,552.27; Reference:	7100-000		5,552.27 ✓	9,992.05
08/10/10	106	Earthmover Credit Union	Dividend paid 100.00% on \$7.57; Claim# 11; Filed: \$7.57; Reference:	7990-000		7.57 ✓	9,984.48
08/10/10	107	Chase Bank USA, N.A.	Dividend paid 100.00% on \$23.36; Claim# 31; Filed: \$23.36; Reference:	7990-000		23.36 ✓	9,961.12
08/10/10	108	LEGGETT, CATHY L	Dividend paid 100.00% on \$9,961.12; Claim# SURPLUS; Filed: \$9,961.12; Reference:	8200-000		9,961.12 ✓	0.00

<b>ACCOUNT TOTALS</b>	<b>23,006.98</b>	<b>23,006.98</b>	<b>\$0.00</b>
Less: Bank Transfers	23,006.98	0.00	
<b>Subtotal</b>	<b>0.00</b>	<b>23,006.98</b>	
Less: Payments to Debtors		9,961.12	
<b>NET Receipts / Disbursements</b>	<b>\$0.00</b>	<b>\$13,045.86</b>	

	Net Receipts	Net Disbursements	Account Balances
<b>TOTAL - ALL ACCOUNTS</b>			
MMA # ***-*****18-65	23,001.43	0.00	0.00
MMA # 9200-*****18-65	5.55	0.00	0.00
Checking # 9200-*****18-66	0.00	13,045.86	0.00
	<b>\$23,006.98</b>	<b>\$13,045.86</b>	<b>\$0.00</b>